

**P-20 Council  
Steering Committee Meeting  
October 23, 2006  
2:30 p.m.  
Meeting Notes**

**Location:** 1820 W. Washington, Phoenix, Arizona

**P-20 Members Present:** Dr. Rufus Glasper, Dr. Sybil Francis, and Paul Luna

**Staff & Guests:** Debra Raeder, Becky Hill, Darcy Renfro and Judith Padres

**1. Call to Order & Welcome**

Dr. Glasper called the meeting to Order at 2:41 p.m.

**2. Prioritize Future Work of the Committees:**

- a. Data, Assessment & Graduation Compact Committee**
- b. Education Alignment Committee**
- c. Education/Workforce Pathways**
- d. Communications Committee**
- e. Adolescent Literacy Forum Updates**
- f. TQS Update**

Staff verified that all committee chairs had completed ethics training. The Committee requested that Susan Carlson, as co-chair of the Education/Workforce Committee, participate in Steering Committee meetings. Staff is recommending that Dr. Karen Nicodemus be appointed chair of the Education Alignment Committee; the Committee unanimously agreed. Staff advised that Dr. Kino Flores has been asked to serve as chair of the Teacher's Committee, which is assuming the work of the Governor's Committee on Teacher Quality and Support.

The Committee briefly discussed the need for a business representative on the Steering Committee, but postponed selection until all appointments to the Council have been finalized. The Committee asked for an update of the membership list (by category). At a future meeting, the Committee will review the Executive Order as to whether there are additional membership needs as well as updates/changes necessary to address the future role of the Council and make recommendations to the Governor after this review.

The Committee chairs provided updates to the activities of their respective Committees. For those Committee chairs not present, staff provided the update.

- a. Dr. Sybil Francis updated the Committee on the current work of the Data, Assessment & Graduation Compact Committee. Next meeting will be on November 9<sup>th</sup> and it is anticipated that the Committee will be prepared to bring recommendations forward regarding graduation support and end-of-course assessment as well as a recommendation to address Elements 5 & 6 as the next priorities of the 10 Elements of a Longitudinal Data System. It was suggested that members of the Alignment Committee may also want to participate at this meeting.

- b. Staff updated the Committee on the work of the Alignment Committee and the Education/Workforce Committee. There will be a joint meeting of these two committees on November 9<sup>th</sup> at 2:30 p.m. Staff distributed a copy of information from the JCC regarding the work they had been doing regarding community colleges and baccalaureate degrees. After brief discussion, the Committee agreed that the decision from the Alignment Committee should be whether to build on the work already done by the JCC until completion of this work or proceed with a feasibility study. Brief discussion on how this work may also be combined with some of the work of the Governor's Growth Council. There will be a teleconference of interested stakeholders on November 25<sup>th</sup> to provide additional input for staff and the Committee. The Alignment Committee will also address a draft recommendation regarding math standards (Algebra I by 8<sup>th</sup> grade; how many years of high school math; and what levels of math should be required) as well as if/when to review standards for Science and foreign language after math/reading standards have been reviewed.
- c. The Pathways Committee will be addressing the outcomes of the CTE survey that has been distributed and identifying the barriers to making CTE available to all students.
- d. Paul Luna provided an update on the work of the Communications Committee. A draft of the FAQ sheet was distributed for committee chairs to provide comment. It is anticipated that at its meeting on November 1<sup>st</sup>, the Committee will draft recommendations for the Council on adopting a timeline for a communications plan; the FAQ sheet; as well as message training for council members.
- e. Staff provided an update on the work of the Adolescent Literacy Committee. The Committee has postponed the three forums until the Jan-Mar timeframe. The Committee will be meeting in the next few weeks (date TBD) to finalize recommendations for the Council to review.
- f. Staff provided an update on the work of the Teacher Committee, which met on October 19<sup>th</sup>. Primary purpose of the meeting was to bring the Council members of the committee up to date on the work of the Committee on Teacher Quality and Supply, which is now the Teacher's Committee under the Governor's P-20 Council. The Committee will be meeting again on November 3<sup>rd</sup> and will address draft recommendations at that time.

### **3. Review of P-20 Council Agenda – November 13, 2006**

Staff briefly updated the Committee on the Agenda being developed for the November 13, 2006 meeting. Staff will contact ADE for a presentation on the high school renewal initiative; as well as the Partnership for 21<sup>st</sup> Century Skills.

### **4. Call to the Public:**

There were no requests from the Public to address the Committee.

### **5. Adjournment**

There being no further business or discussion, the meeting adjourned at 4:20 p.m.